

BOARD OF MADISON COUNTY COMMISSIONERS
July 17, 2006 MINUTES

On Monday, July 17, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Frank Nelson moved to approve the July 10, 2006, minutes as read. David Schulz seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Lewis Stahl, Julie Dewey, Bob Sumpter, Frank Ford, Craig Pester, Tim Wall, MaryAnn O'Malley, and Doris Fischer.

Lewis Stahl, District 2 Commissioner Candidate, was present to observe the meeting.

Nursing Homes Administration: The Board discussed the vacant administrator position for the Ruby Valley Hospital and the Tobacco Root Mountains Care Center.

Juvenile Accountability Grant: Julie Dewey, Grant Writer, met with the Board to discuss the Juvenile Accountability Grant. David Schulz moved to submit the Subgrant Application from the Montana Board of Crime Control for the Juvenile Accountability Management Program in the Fifth Judicial District Youth Court, effective October 1, 2006 to September 30, 2007, with a total budget of \$24,499.00. Frank Nelson seconded the motion. All voted aye and the motion carried.

Public Discussion: Frank Ford, Director of Emergency Management, met with the Board to discuss a fire that occurred at the Red Bluff Experimental Station on July 15, 2006, and the need to declare this fire an emergency for the purpose of receiving mutual aide. Frank Nelson moved to adopt Resolution 33-2006, a resolution declaring an emergency in Madison County. David Schulz seconded the motion. All voted aye and the motion carried.

Countywide NIMS Training: Frank Ford, Director of Emergency Management, met with the Board to discuss a recommendation by the Safety Committee that NIMS training classes be conducted and made available to all County employees. This training is necessary to be consistent with a Presidential directive requiring all agencies to be NIMS compliant. David Schulz moved to provide National Incident Management Systems training for all County employees by Steve DiGiovanna and to pay him the same for conducting classes as the current rate he is receiving as a dispatcher. Frank Nelson seconded the motion. All voted aye and the motion carried.

Yellowstone Club Phase 3: Bob Sumpter, Yellowstone Club, met with the Board to discuss a reduction in a letter of credit. Frank Nelson moved to release Letter of Credit Number #33054225, dated January 6, 2006, in the amount of \$4,520,863.17 issued by Jackson State Bank and Trust, and replace it with Letter of Credit Number #06-013, dated July 14, 2006, in the amount of \$4,308,355.10, issued by American Bank for the account of Big Sky Ridge, LLC, with a new schedule A of the Improvements Agreement for Phase 3A of Yellowstone Mountain Club Subdivision. David Schulz seconded the motion. All voted aye and the motion carried.

Public Discussion: Craig Pester, Tractor and Equipment, met with the Board over lunch to discuss road graders.

Southwest Chemical Dependency Program Contract: MaryAnn O'Malley, Justice of the Peace, and Tim Wall, Addiction Counselor, met with the Board to discuss a service provider designation from Southwest Chemical Dependency Program. The program is funded by ear marked alcohol tax that is currently designated to Southwest Chemical Dependency. Southwest Chemical provides a part time counselor in Ennis but there is no affiliated counselor on the Ruby Valley side of the County. Having to travel to Ennis makes it difficult for persons living in the Ruby Valley with no driver's license to comply with court ordered counseling. MaryAnn requested that since Tim Wall, a licensed addiction counselor, is available in Twin Bridges, the Board check into using his services for that portion of the County. The Board will contact the State regarding this program.

Public Discussion: The Board received a phone call from Diane Rice, House District 71 Representative, to discuss organizing an Environmental Quality Council meeting in Ennis regarding Wolf management.

Building Project: The Board discussed the building project.

Public Discussion: The Board met with two Madison County employees at separate times to discuss private personnel issues. Both discussions were closed to the public.

East Cameron Land Owners Interim Zoning: The Board discussed the request for Interim Zoning from East Cameron land owners. Doris Fischer, Planner, was present for this portion of the meeting. Under advice from Myra Shults, MACo Land Use Attorney, David Schulz moved that the Board not proceed with emergency zoning in the East Cameron/Bear Creek area because a proposed subdivision does not constitute an emergency. Frank Nelson seconded the motion. All voted aye and the motion carried.

Economic Development Planning Grant: David Schulz moved to approve the Request for Funds, Draw Number Two, from the CDBG Economic Development Planning Grant in the amount of \$3500, Montana Department of Commerce Contract Number MT-CDBG-EDPG05-07. Frank Nelson seconded the motion. All voted aye and the motion carried.

With no further business the meeting adjourned at 5:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: July 24, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County